

**MEMORANDUM OF JOINT EXECUTIVE SESSION  
OF THE COMMON COUNCIL AND UTILITY SERVICE BOARD  
OF THE CITY OF JASPER, INDIANA**

The Common Council and Utility Service Board of the City of Jasper, Indiana, met in executive session on Monday, December 3, 2012, at 5:00 p.m. in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

The executive session was conducted pursuant to Indiana's Open Meetings Law (IC 5-14-1.5-6.1) for the following reasons:

(b) (2) (B) for discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing

Present: Mayor Terry Seitz, Council members Gregory Schnarr [arrived 5:15 p.m.], David Prechtel, Thomas Schmidt, Earl Schmitt, Kevin Manley, Randall Buchta, and Raymond Howard.

Absent: None

Present-Utility Service Board members Wayne Schuetter, Ken Sendelweck, Alex Emmons, Rick Stradtner, Doug Schulte, and Greg Krodel

Absent: Mike Harder

Others Present: City Attorney Renee Kabrick, Outside Counsel Bill Kaiser, and General Manager of Utilities Gerald 'Bud' Hauersperger

There was no subject matter discussed in the executive session other than the subject matter specified in the public notice.

The executive session adjourned at 6:00 p.m.

**COMMON COUNCIL**

By \_\_\_\_\_ Date: 12/19/2012  
Mayor Terry Seitz, Presiding Officer

ATTEST: \_\_\_\_\_  
Juanita S. Boehm, Clerk-Treasurer

**UTILITY SERVICE BOARD**

By: \_\_\_\_\_ Date: 12/17/2012  
Wayne P. Schuetter, Chairman

ATTEST: \_\_\_\_\_  
Mike Harder, Secretary